

No.2735

AMARAVATI, TUESDAY, NOVEMBER 21, 2023

G.2868

NOTIFICATIONS BY GOVERNMENT

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GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

PUBLIC SERVANTS - Prohibition & Excise Department - Allegations of Criminal Misconduct and Criminal conspiracy against Sri Annavarapu Anand, Excise SHO and 24 other P&E officials for their involvement in the Liquor Syndicate case of East Godavari District - Accused Officers placed on their defence before the Tribunal for Disciplinary Proceedings - TDP framed Charges - TDP Repealed - Case entrusted to Commissionerate of Inquiries - IA appointed - Appointment of Presenting Officer - Orders - Issued.

REVENUE (VIGILANCE-IV) DEPARTMENT

G.O.Rt.No.463

Dated:09.05.2023

Read the following:-

1. From the DG, ACB, Lr.Rc.No.63/RCO-REG/2012, Dated:06-11-2012
2. Govt. Memo.No.49990/VIG.V(2)/2012-1, dated:16-01-2013.
3. Act 29 of 2022 to repeal the Andhra Pradesh civil services (Disciplinary Proceedings Tribunal) Act, 1960 and to provide for matters connected therewith or incidental thereto published in AP Gazette, Part-IV-B Extrordinary No.29, Amaravati, dt:22.12.2022.
4. G.O.Ms.No.98, G.A.(Ser.E)Department, dt:18.08.2022.
5. U.O.Note.No.1878240/GAD/COI-R/2022-8,GA(COI)Dept., dt:29.11.2022.
6. From DG,ACB Lr.Rc.No. 63/RCO-REG/2012, Dated:10-04-2023
7. G.O.Rt.No.462, Revenue (Vig.IV)Dept., dated:09.05.2023.

ORDER:

Whereas the Director General, Anti Corruption Bureau in his (final report) Lr.Rc.No.63/RCO-REG/2012, Dated:06-11-2012(Cr.No.3/RCO-RJY/2012) vide reference 1st read above, in respect of East Godavari District Liquor Syndicate case, reported that on the allegations of criminal misconduct and criminal conspiracy against Sri Annavarapu Anand, Excise SHO and 25 other P&E officials and recommended to place them on their defense before Tribunal for Disciplinary Proceedings. After following due procedure, the Government have entrusted their case to TDP. The TDP has framed charges against charged officers.

2. The Government have repealed the TDP and issued orders of procedure in respect of the cases pending before the TDP are allotted/transferred to the COI vide G.O.Ms.No.98, GA(Ser.F) Dept., Dt:18-08-2022.

3. And whereas in the reference 5th read above, the above cases of Sri Annavarapu Anand, Excise SHO and 25 other P&E officials, East Godavari District, has been allotted/ entrusted to Sri R.P.Thakur, IPS(Retd), Member, Commissioner of Inquiries, to enquiry into the charges framed against charged officers.

4. Whereas, in the G.O. 7th read above, Government after careful examination of the matter, have placed the following charged officers on their defence before Commissioner of Inquiries and appointed Inquiring Authority to conduct regular enquiry against them for their involvement in the Liquor Syndicate case of East Godavari District:

Sl. No.	Name of the Accused Officer Sarvasri	Designation	Place	A.O. No.	TEC No.
1	Annavarapu Anand	Excise SHO	Mummidivaram	5	301/2013
2	Kandikatla Prakash	Excise SHO	Rajole	6	302/2013
3	Batlanki Srinivasa Rao	Excise SHO	Kothapet	7	303/2013
4	Bodapati Satyanarayana	Excise SHO	Amalapuram	8	304/2013

(PTO)

5	Doragari Ram Suresh	Excise SHO	Kakinada South	9	305/2013
6	Pilli Tyagaraju	Excise SHO	Kakinada South	10	306/2013
7	Tadi Satyanarayana	Excise SHO	Peddapuram	11	307/2013
8	G.Venkata Laxmi	Excise SHO	Tallareve	12	308/2013
9	Mohammad Abdul Quadir	Excise SHO	Pithapuram	13	309/2013
10	Uppu Subba Rao	Excise SHO	Pithapuram	14	310/2013
11	Natakam Amareswara Rao	Excise SHO	Tuni	15	311/2013
12	Pala Nagabushanam	Excise SHO	Prathipadu	16	312/2013
13	Billa Radha Kishan	Excise SHO	Rajahmundry South	17	313/2013
14	Dr.P.V.Ramana Murthy	Excise SHO	Rajahmundry North	19	315/2013
15	Kola Veera Babu	Excise SHO	Rajahmundry North	20	316/2013
16	Rapeti Venkata Ramana Siva	Excise SHO	Alamuru	21	317/2013
17	Vella Nageswara Rao	Excise SHO	Rampachodavarm	22	318/2013
18	Madi Ramakrishna Das	Excise SHO	Rayavaram	23	319/2013
19	Guttula Gangadhara Rao	Excise SHO	Mummidivaram	24	320/2013
20	Rapolu Nagendra Rao	Excise SHO	Mummidivaram	25	321/2013
21	Marri Srivasa Rao	Excise SHO	Addateegala	26	322/2013
22	Lingam Chiranjeevi	Excise SHO(FAC)	Addateegala	27	323/2013
23	K.Ravindra Babu	Excise SHO	Addateegala	28	324/2013
24	Itha Srinubabu	Excise SHO	Rampachodavaram	29	325/2013
25	Ch.Madhu Mohana Rao	Excise SHO	Rampachodavaram	30	326/2013

5. And whereas, it is considered that the Presenting Officer should be appointed to present case on behalf of disciplinary authority in support of articles of charges against the above charged officers.

6. Now, therefore, the disciplinary authority in exercise of the powers conferred under Sub-rule (5)(c) of Rule 20 of Andhra Pradesh Civil Services Classification, Control & Appeal) Rules, 1991, hereby appoint Sri Kolavanti Pridhvi Raju, Panel Advocate, as Presenting Officer to present the case before the Inquiring Authority on behalf of the Disciplinary Authority in support of the articles of charges framed against the charged officers mentioned at para(4) above.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Dr.RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
Sri Kolavanti Pridhvi Raju, Panel Advocate & Presenting Officer

Copy to:

Sri R.P.Thakur, IPS(Retd), Member, Commissioner of Inquiries, General Administration (COI) Department, AP Secretariat Building No.5, Velagapudi.

Sri Annavarapu Anand, Excise SHO and (24) other Excise SHO officials East Godavari District (Through the Commissioner of Prohibition and Excise, Andhra Pradesh, Vijayawada)

The Commissioner of Prohibition and Excise, Andhra Pradesh, Vijayawada

The Secretary to Vigilance Commissioner, Andhra Pradesh Vigilance Commission, Velagapudi, Guntur District.

The Director General, Anti Corruption Bureau, Andhra Pradesh, Vijayawada.

The General Administration (COI) Department, A.P.Secretariat, Building No.5, Velagapudi, Guntur District.

The GP for Services-1, APHC, Amaravathi.

SF / SC.

//FORWARDED:: BY ORDER//


SECTION OFFICER